

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

CRAIG CUNNINGHAM, *Pro-se*,

Plaintiff,

v.

**HEADSTART WARRANTY GROUP,
LLC, VEHICLE SERVICE
DEPARTMENT, SING FOR SERVICE,
LLC dba MEPCO, MICHAEL
STAFFORD, AUTO KNIGHT MOTOR
CLUB, INC., MIDWEST CASUALTY
INSURANCE COMPANY, JCHW, INC.,
JAMES BLAKELY, TIMOTHY SCHUUR
and JOHN/JANE DOES 1-5,**

Defendants.

Case No. 3:23-CV-239-GCM

**DEFENDANT HEADSTART WARRANTY GROUP, LLC'S DISCLOSURE
BY NON-GOVERNMENTAL CORPORATE PARTY OR PROPOSED INTERVENOR
OF CORPORATE AFFILIATIONS AND OTHER ENTITIES
WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

Defendant Headstart Warranty Group, LLC ("Headstart") hereby submits the following Corporate Disclosure Statement, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

1. Is the party a publicly held corporation or other publicly-held entity?

_____ Yes No

2. Does the party have any parent corporations?

_____ Yes No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations: N/A

3. Is 10% or more of the stock of a party owned by a publicly-held corporation or other public entity?

Yes No

If yes, identify all such owners: N/A

4. Is there any other publicly-held corporation or other publicly-held entity that has a direct financial interest in the outcome of the litigation?

Yes No

If yes, identify the entity and the nature of its interest: N/A

5. Is the party a trade association?

Yes No

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own more than 10% of a member's stock: N/A

6. If the case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors' committee: N/A

DATED: July 28, 2023

HEADSTART WARRANTY GROUP, LLC

By: /s/ James D. Horne, Jr.

James D. Horne, Jr. (N.C. State Bar No. 38737)
TROUTMAN PEPPER HAMILTON SANDERS LLP
301 South College Street, Suite 3400
Charlotte, North Carolina 28202
Telephone: 704-998-6515/Facsimile: 704-998-4051
Email: jim.horne@troutman.com

Virginia Bell Flynn (N.C. State Bar No. 59109)
TROUTMAN PEPPER HAMILTON SANDERS LLP
301 South College Street, Suite 3400
Charlotte, North Carolina 28202
Telephone: 704-916-1509/Facsimile: 704-998-4051
Email: virginia.flynn@troutman.com

Counsel for Co-defendants Headstart Warranty Group, LLC, JCHW, Inc., James Blakey, and Timothy Schuur

CERTIFICATE OF SERVICE

I hereby certify that on this 28th day of July 2023, I electronically filed the foregoing
DEFENDANT HEADSTART WARRANTY GROUP, LLC'S DISCLOSURE BY NON-GOVERNMENTAL CORPORATE PARTY OR PROPOSED INTERVENOR OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION with the Clerk of the Court using the CM/ECF system, which will then send a notification of such filing (NEF) to all counsel of record. The undersigned will also provide a copy of the same to the following, via U.S. Mail:

Mr. Craig Cunningham
3000 Custer Road
Suite 270-206
Plano, Texas 75075

/s/ James D. Horne, Jr.
James D. Horne, Jr. (N.C. State Bar No. 38737)